

Borders NHS Board Action Point Tracker

Meeting held on 3 October 2019

Agenda Item: Transformation Fund Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
13	13	The BOARD noted that business cases would be submitted in 2020 to enable long term decisions to be made.	Rob McCulloch-Graham	In Progress: Scheduled timeline for business cases to be agreed. Update 05.03.2020: Mr McCulloch-Graham advised that the intended timeline was for business cases to be submitted to the IJB in March and then where appropriate directions would be submitted to the Board for formal approval. Update: 02.04.20: Mr Rob McCulloch-Graham advised that the Integration Joint Board had received papers in regard to the Transformation Fund. The action on the action tracker related to future directions to be brought to the Borders NHS Board which would be in regard to a reduction in beds. Given the current COVID-19 pandemic he was unable to provide a timeline. Update 07.05.20: Mr Rob McCulloch-Graham confirmed that directions would not be issued until the autumn. Update 30.07.20: The Chair asked that Mr Rob McCulloch-Graham identify a date at which point directions would be issued to the Health Board. Update 03.12.20: Mr Rob McCulloch-Graham confirmed that given the continuing

				pandemic a target date of April 2021 was likely.
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Meeting held on 4 February 2021

Agenda Item: Matters Arising

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
1	4.1	<p>Minute 16: Public Governance Update: Mr Malcolm Dickson referred to the Board Q&A and his suggestion that an action be added to the Action Tracker seeking the Chair of the Public Governance Committee, Chair of the IJB Strategic Planning Group, IJB Chief Officer and Director of Planning and Performance meet to see if there were any synergies that might be created by overlapping models of public engagement. Mrs June Smyth advised that she would include Mrs Clare Oliver in the discussions.</p> <p>The BOARD agreed to include the action on the Action Tracker.</p>	June Smyth	Complete: Meeting held on 3 March.

Agenda Item: Care Of Older People In Hospitals Update

Action Number	Reference in Minutes	Action	Action to be carried out by:	Progress (Completed, in progress, not progressed)
2	13	The BOARD sought a 6 monthly update on falls.	Sarah Horan	In Progress: Scheduled for the 7 October Board meeting.